



## **U.S. Election Assistance Commission Public Meeting Agenda**

Wednesday, February 23, 2005  
10:00 AM – 11:30 AM

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

### **Adoption of Agenda**

### **Correction & Approval of Minutes for January 27, 2005 Public Meeting**

### **Reports**

Title II Requirements Payments Update

### **Presentations**

- **Mr. Tom Wilkey**, National Association of State Election Directors (NASED)  
NASED Process for qualifying voting systems and accrediting testing laboratories
- **Ms. Mary Saunders**, National Institute for Standards & Technology (NIST)  
New process for accrediting testing laboratories
- **Ms. Carol Paquette**, Interim Executive Director, EAC  
New process for qualifying voting systems

### **Commissioners' Closing Remarks**

### **Adjournment**